

# AGENDA

## SELECTMEN'S MEETING

August 8, 2013 – 7:00 p.m.

Community Room of the North Haven Memorial Library, 17 Elm Street

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1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of July 11, 2013.
3. Correspondence – none
4. Selectman's Overview
5. RESOLUTIONS:
  - A. **RESOLVED:** That the First Selectman, Michael J. Freda, acting as a result of an approved majority vote of the Board of Selectmen may enter into an agreement with STEAP (Small Town Economic Assistance Program) for a \$127,240 grant to refurbish Carina Park.
  - B. **RESOLVED:** that the Board of Selectmen recommends that the Town of North Haven increase by \$250,000 the \$700,000 appropriation and bond authorization approved at the Annual Special Town Meeting held September 24, 2012 for the replacement or rehabilitation of the Spring Road Bridge over the Muddy River, bridge No. 03961, including construction, engineering, consulting, and for administrative, financing, legal, costs of issuance and other costs related thereto, for an aggregate appropriation and bond authorization of \$950,000.
  - C. **RESOLVED:** That the Board of Selectmen recommend that the Town Meeting adopt an amendment to the Building Construction Ordinance at Chapter 88 of the Ordinances of the Town of North Haven to add Article IV directing the Building Official to withhold approval of building permits and certificates of occupancy when any real or personal property taxes, sewer assessment fees, sewer use charges, fines, interest, penalties, or lien fees are delinquent for the property for which an application has been made, with certain exceptions.
6. Call for the Annual Town Meeting be held Monday, September 23, 2013 in the Auditorium of the North Haven High School, 221 Elm Street in North Haven, Connecticut, at 7:00 P.M., to consider and act upon the following:

- A.** To act upon the above recommendation concerning the increase to the appropriation and bond authorization for the replacement or rehabilitation of the Spring Road Bridge over the Muddy River.
- B.** The establishment of the North Haven Middle School Building Committee for the purpose of analyzing, evaluating and considering whether to undertake a renovate as new, new or alteration construction project of the North Haven Middle School; and the appointment of the following individuals as members of the North Haven Middle School Building Committee: Miriam E. Brody, Dyann M. Vissicchio, Michael R. Brandt, Gary Johns, Walter J. Nester, Jr., Michelle L. Spader, Joseph M. Porto, Bruce Morris and Luigi (Lou) G. Coppola, Sr.
- C.** To consider and act upon the recommendation of the Board of Selectmen to amend the Building Construction Ordinance at Chapter 88 of the Ordinances of the Town of North Haven to add Article IV directing the Building Official to withhold approval of building permits and certificates of occupancy when any real or personal property taxes, sewer assessment fees, sewer use charges, fines, interest, penalties, or lien fees are delinquent for the property for which an application has been made, with certain exceptions. A copy of the proposed amendment to the Ordinance is on file and available for inspection in the Office of the Town Clerk.

7. Appointments/Resignations –

Reappointment of Bessie Scott(D ), 534 Old Clintonville Road, Unit A4, North Haven, CT 06473, to the Quinnipiack Valley Health District for a three (3) year term to expire on August 31, 2016.

8. Property Tax Refunds –

- Campbell, Douglas, 18 Curtis Court, North Haven, CT 06473 in the amount of \$36.73.
- Cabrey, Owen, 511 Elm Street, Unit 10-4, North Haven, CT 06473 in the amount of \$39.14.
- Carlson, Raymond E., 604 Skiff Street, North Haven, CT 06473 in the amount of \$10.93.
- Cheeseman, Dorothy or Francis, 34 Cedar Avenue, North Haven, CT 06473 in the amount of \$61.93.
- Dalton, Elizabeth or Tuttle, Robert, 234 Mill Brook Road, North Haven, CT 06473 in the amount of \$14.45.
- Davoli, Madeline, 191 Pool Road, B23, North Haven, CT 06473 in the amount of \$12.81.
- Degeorge, Melissa, 99 Williams Street, North Haven, CT 06473 in the amount of \$57.72.

- Dzierlatza, Deborah S., 194 Quinnipiac Avenue 2C, North Haven, CT 06473 in the amount of \$33.91.
  - Gamache, Robert or Carol, 65 Bradley Street, North Haven, CT 06473 in the amount of \$24.73.
  - Hazen, Gordon, 1 Anthony Road, North Haven, CT 06473 in the amount of \$21.27.
  - Hyundai Lease Titling Tr, 10550 Talbert Avenue, Fountain Valley, CA 92708, in the amount of \$98.20.
  - Martindale, Charles or Lucille, 401 Clintonville Road, North Haven, CT 06473 in the amount of \$84.30.
  - New Haven Drywall & Son, 73 Defco Park Road, North Haven, CT 06473 in the amount of \$117.40.
  - Samsel, Susan, 527 Clintonville Road, North Haven, CT 06473 in the amount of \$57.08.
  - Sidaraviciute, Kristina, 1549 Ridge Road, North Haven, CT 06473 in the amount of \$120.97.
  - Travers, Elisabeth, 3016 Ridge Road, North Haven, CT 06473 in the amount of \$111.05.
  - Vigliotti, Elaine, 600 Washington Avenue E4, North Haven, CT 06473 in the amount of \$30.35.
9. Next meeting of the Board of Selectmen – Thursday, September 12, 2013 at 7:00 p.m. in the community room of the North Haven Library, 17 Elm Street, North Haven, CT.
10. Public Comment
11. Adjournment